



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh  
(CIN: L27205UP2001PLC026372)

E Mail: [info@opchainsltd.com](mailto:info@opchainsltd.com),

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Ph: 0582-3059117, Fax: 0582-4044990

May 22, 2019

To  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,p  
Mumbai-400001

## SUB: INTIMATION OF BOARD MEETING

Ref: Scrip Code: 539116

Dear Sir/Mam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 at the registered office at 01:00 p.m. to consider, inter alia:

- 1) To consider and approve Audited Financials for the Financial year ended as on 31st march, 2019 along with the Auditors Report to be furnished to the Bombay Stock Exchange (BSE) as per Regulation 33 of SEBI LODR, 2015.
- 2) To consider and Approve the Re-appointment of Mr. Amol Doneria as Independent Director of the company for another term of 5 years.
- 3) To consider and Approve the Re-appointment of Mr. Rajesh Kumar Gupta as Independent Director of the company for another term of 5 years.
- 4) To consider and Approve the Re-appointment of Mrs. Astha Sharma as Independent Director of the company for another term of 5 years.
- 5) To consider and approve the company's Related Party Transactions as per the SEBI (Amendment) LODR Regulations, 2018.



# O. P. CHAINS LIMITED

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- 6) To adopt the policy on Criteria for Performance Evaluation of Board & Independent Directors as per the SEBI (Amendment) LODR Regulations, 2018.
- 7) To adopt the policy on Familiarization Programme for Independent Directors as per the SEBI (Amendment) LODR Regulations, 2018..
- 8) Any other matter by the permission of Board.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For O.P. Chains Limited**

  


**Swapnla Gupta**

**Company Secretary & Compliance Officer**